

14 April 2023

Titon Holdings Plc

Exercise of Options and Total Voting Rights

Titon Holdings Plc ("Titon" or the "Company"), a leading manufacturer and supplier of ventilation systems and window and door hardware, announces that further to the exercise of options, as part of the Company's Share Option Scheme, it has issued and allotted subject to admission to trading on AIM, 10,000 new ordinary shares of 10 pence each. In line with the rules of the Company Share Option Scheme the shares were issued at 58p per share.

Application for the admission of the new ordinary shares to trading on AIM has been made and dealings in the new ordinary shares are expected to commence at 8:00 a.m. on 20 April 2023. The new ordinary shares will rank pari-passu with the Company's existing issued ordinary shares.

Following the admission of the new ordinary shares, the Company's issued share capital now consists of 11,228,750 ordinary shares of 10p each with each share carrying the right to one vote. The Company does not hold any shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notifications should be sent to the following email address: cosec@titon.co.uk, marked for the attention of the Company Secretary.

For further information please contact:

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